



Eau Claire Transit Commission Minutes

Wednesday, July 17, 2019

Call to Order 6:00PM

1. Call for Public Comment for items not on the agenda
2. Roll Call
 - a. Members Present: **Bob Schraufnagel, Georgia Eaton, Elizabeth Sullivan, Jeremy Gragert, Cheryal Keisler, Rose Fowler (6:40PM)**
 - b. Members Absent: Joshua Clements, Chandler Lorentz
 - c. Staff Present: **Thomas Wagener, Amber Willi, Jeff Pippenger (6:15PM)**
 - d. Others Present: Elizabeth Griggs
3. Approval of the Minutes for the regular meeting on **June 19, 2019**.
 - a. Motion to approve the minutes as presented by Commissioner Eaton, seconded by Commissioner Keisler. All votes in favor, motion passed.
4. Recognition of Former Commissioner Jackie Pavelski.
 - a. Award presented by Community Services Director Jeff Pippenger

Business Agenda

Discussion Agenda

5. Discuss the Eau Claire Transit Disadvantaged Business Enterprise Program.
 - a. Brief presentation by Thomas Wagener.

Staff Reports

6. Presentation of the Ridership and Revenue Reports by Transit Manager Thomas Wagener
 - a. Council Member Gragert requested a correction on the June Ridership report's 2018 YTD Full Fare Tickets usage. Mrs. Willi will send a corrected report to Commission posthaste.
7. Manager's Report presented by Transit Manager Thomas Wagener
 - a. Summary of Income Qualifying Fare usage.
 - b. Update on Autonomous Vehicle Study
 - i. Brief comment by Jackie Pavelski regarding the AV Study and the Transit Development Plan.
 - ii. Brief comment by Council Member Gragert regarding the scope of the Autonomous Vehicle Study.
 - c. Update on the Transit Development Plan
 - d. Update on Budget process for City and State
 - i. Council Member Gragert invited the Transit Commissioners to speak at the City Council Meeting prior to the vote on the CIP Budget on Monday, July 22, 2019.
 - e. WIPTA Fall Conference
 - i. Commissioner Schraufnagel will attend.
8. Adjournment
 - a. Motion to adjourn made by Council Member Gragert, seconded by Commissioner Sullivan. All votes in favor, meeting adjourned at 7:12PM